

The Spring Grove Area School District Board of Directors met for its regular session on Monday, May 19, 2014. This meeting was held in the Board Room of the Spring Grove Area Educational Services Center, 100 East College Avenue, Spring Grove, PA. Cindy Huber, Board President, called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited and a moment of silence was observed. Roll call by Board Recording Secretary showed Eric Cable, Brent Hoschar, Cindy Huber, Stacy Meyer, Emily Sindlinger, Douglas Stein, Todd Staub, David Trettel and Douglas White present. There was one executive session held since the last sunshine meeting on May 5, 2014 for real estate purposes. Huber announced a short executive session would be held tonight following adjournment, for personnel.

SUPERINTENDENT’S REPORT

Dr. Lombardo, Superintendent, introduced Lauren Sager and Courtney Perry, high school students, who presented 2013-2014 yearbooks to the School Board.

Lombardo announced High School Athletes of the Month were Samantha Bollinger and Jake Thoman. He also noted the baseball team lost their most recent game, but won the YAIA championship.

Lombardo noted that tonight represents the final meeting for Andrew Moul, Student Representative. He thanked Andrew for his informative reports and routine puns during delivery. Andrew will attend the Scholarship Fund dinner scheduled for May 20, where he will be presented with a scholarship yet to be announced. Ms. Huber presented the book “The Pun Also Rises” to Andrew and thanked him for his service.

Lombardo shared that May has proven to be an extremely busy month, noting prom was successfully held on May 16, graduation remains slated for May 30, the last day for students is June 6, and teachers’ last day is June 9.

Andrew Moul, Student Representative, shared a final report of happenings at each building level over the previous month. He announced that Evan Brooks and Brooke Kessler were crowned prom king and queen. Moul thanked the School Board for keeping graduation slated for May 30 and stated his appreciation for the privilege of serving the board during the 2013-14 school year.

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

There was no correspondence to report.

LEGISLATIVE REPORT

Todd Staub stated PSBA continues the battle with charter schools over the special education funding calculation, and child protection bills are currently on the Governor’s desk for signature. Lombardo stated there is currently an excess of \$260 million taken in from charter schools for identified special education students from what is spent to educate them. President Huber noted that May 20, 2014 is the primary election.

YORK ADAMS ACADEMY

Stacy Meyer reported the next YAA board meeting is scheduled for Wednesday, May 21.

YORK COUNTY SCHOOL OF TECHNOLOGY

Dave Trettel reported YCST is currently discussing the possibility of increasing enrollment for next year following receipt of a large number of applications. He also noted NASA visited YCST in consideration of having students build boxes for NASA’s use.

APPROVAL OF MINUTES

1. Sindlinger moved and Meyer seconded the approval of the following minutes: Regular Voting Meeting, April 21, 2014; Voting Meeting, May 5, 2014; and Directors' Study Forum, May 5, 2014. Motion was unanimously approved by voice vote.

TREASURER'S REPORT

Eric Cable presented the Treasurer's Report for month ending April 30, 2014.

2. Cable moved and Staub seconded approval of the Treasurer's Report.

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

BUSINESS/FINANCE REPORTS

3. Following a report of the Budget and Finance Committee's recommendations read by Eric Cable, Cable moved and Trettel seconded the following:

- A. Approval of the General Fund and Nutrition Fund Accounts Payable lists as presented.

- B. Approval of the Nutrition Services Fund Budget for the 2014-2015 fiscal year, with total revenues of \$2,198,513 (which includes a \$0.10 increase in all program prices over the 2013-2014 year), total expenditures of \$2,197,998, and an ending surplus of \$515.

- C. Approval of the General Fund Budget for the 2014-2015 fiscal year, with total revenues of \$58,816,065, total expenditures of \$63,019,496, with the shortfall of \$4,203,431 to be funded from the General Fund Unreserved Fund Balance, and setting the real estate tax millage rate at 21.0379 mills, an increase of .5331 mills from the millage rate of 20.5048; in addition, earned income tax of ½% and real estate transfer tax of ½% under Act 511.

- D. Approval of the attached budgetary transfers for the 2013-2014 fiscal year.

- E. Approval to dispose of the obsolete / outdated surplus technology equipment as outlined on the attached list, with the district receiving monetary reimbursement from the recycling vendor, where applicable, along with certification of destruction for any electronic storage of data on these devices.

- F. Approval for Mary McCleary MAI, Associated Appraisers, to perform an appraisal of the adjoining property to the former Spring Grove Elementary building, for an amount not to exceed \$2,000.00.

- G. Appointment of the following as school depositories for the period July 1, 2014 through June 30, 2015:

- 1) M&T Bank, 33 Roth's Church Road, Spring Grove, PA
- 2) Susquehanna Bank, 10 South Main Street, Spring Grove, PA
- 3) PayPal (an eBay Company) headquartered at 2211 North First Street, San Jose CA 95131

- H. Approval to employ the following Certified Physician Assistant for the remainder of the 2013-2014 school year, in order to complete mandated sports physical examinations at \$15 per physical:

- 1) Brandon J. Bishop, PA-C, under the Licensure of Dr. Nancy Faulkner, MD, 2030 Thistle Hill Dr., Suite 100, Spring Grove, PA 17362

Cable requested a separate vote on item C.

Vote by roll call on item C resulted in the motion carrying, with Hoschar, Trettel, Staub, White, Meyer, Stein, Cable and Huber voting in favor. Sindlinger voted against.

Vote by roll call on all remaining items resulted in the motion carrying with a unanimous vote by board members.

MANAGEMENT REPORTS:

4. Following a report of the Policy Committee's recommendations read by Stacy Meyer, Meyer moved and White seconded the following:

A. Approval of a first reading for the following policies:

- a. Policy #504: CLASSIFIED EMPLOYEES, Employment of Classified Employees
- b. Policy #541: CLASSIFIED EMPLOYEES, Benefits for Regularly Employed Part-Time Personnel

B. Reappointment of Eric Cable as Treasurer for the Spring Grove Area School District for the period July 1, 2014 through June 30, 2015.

C. Approval to enter into all necessary agreements to meet mandates for participation in the programs and/or grants for the 2014-2015 fiscal year as outlined in the attached Overview of Federal, State, and Other Programs and/or Grants chart.

D. Approval of the attached, amended final version of the 2013-2014 school calendar, reflecting weather-related school closings, Act 80 days for high school seniors only, and additional senior make-up days.

E. Approval of the attached 2014-2015 Code of Student Conduct to be included in 2014-2015 Student/Parent Handbooks.

F. Approval of the 2015-2018 Comprehensive Plan, formerly known as the Strategic Plan, and authorization for administration to make any changes deemed appropriate to fulfill the requirements for submission to and/or acceptance by Pennsylvania Department of Education.

G. In accordance with Policy #702, Gifts, Grants and Donations, acceptance of the following:

- 1) A donation from Spring Grove Area Athletic Boosters of three (3) aluminum signs, designed and created by Perms Awards, recognizing Boys' Tennis, Girls' Tennis, and Spring Grove Teams as Tennis State Champions respectively, to be placed on the rear fencing of the tennis courts adjacent to the Opilo Technology Center.
- 2) A monetary donation from AquaPhoenix Scientific, Inc. in the amount of \$500.00 to be used to support the High School's Student Launch Initiative program.
- 3) A monetary donation from Paradise PTO in the amount of \$425.90 to be used to fund a second grade field trip to Nixon Park, York, PA.

Cable noted signage on the tennis courts is a good idea and should be followed up with signage for the baseball team, who recently won the YAIAA championship. A potential agenda item following the next district facilities walkthrough will be signage on the campus and fields, with possible discussion over the summer during a DSF.

Vote by roll call on items of Policy resulted in the motion carrying with a unanimous vote by board members.

5. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved and Trettel seconded the following:

A. Approval of the following resignations:

- 1) Assistant Junior High Boys' Basketball Coach – Wayne Dull, effective March 25, 2014 due to personal reasons.
- 2) Junior High Assistant Field Hockey Coach – Michelle Garrett, effective April 24, 2014 due to personal reasons.

B. Approval of the following requests for family and medical leave:

- 1) High School Communication Arts Instructor – Allison Gibson, effective August 18, 2014, not to exceed the 12 week maximum as outlined under the Family Medical Leave guidelines for child rearing.
- 2) New Salem Elementary First Grade Instructor – Stacy Jamison, effective August 18, 2014, not to exceed the 12 week maximum as outlined under the Family Medical Leave guidelines for child rearing.
- 3) New Salem Elementary Principal – Robert Shick, effective May 5, 2014, not to exceed the 12 week maximum as outlined under the Family Medical Leave guidelines for restoration of health.

C. Approval of the following appointments:

- 1) High School Student Council Advisor – Hailey Holder, effective at the start of the 2014-2015 school year, with compensation to be established following a successful negotiated agreement between Spring Grove Area School District and Spring Grove Education Association.
- 2) High School Assistant Student Council Advisor – Staci Delp, effective at the start of the 2014-2015 school year, with compensation to be established following a successful negotiated agreement between Spring Grove Area School District and Spring Grove Education Association.
- 3) Lifeguard Swimming Aide – MacKenzie Bricker, effective April 22, 2014 for the 2013-2014 school year. Compensation established at \$7.50 per hour.
- 4) Paradise Elementary Short-term Substitute Instructor – Megan Theobald, as a short-term professional substitute instructor, effective April 21, 2014, through the remainder of the 2013-2014 school year. Compensation established at \$110.00 per day for the first thirty days and then a proration of Step 1 of the Bachelor's schedule beginning on the thirty-first day.

- D. Approval of the following individuals for extracurricular positions as outlined in the agreement between the Spring Grove Area School District and the Spring Grove Education Association, for the winter season of the 2014-2015 school year, with compensation to be established following a successful negotiated agreement between the Spring Grove Area School District and the Spring Grove Education Association:

POSITION	NAME
Head Boys' Basketball Coach	James Brooks
Head Girls' Basketball Coach	Gerry Rohrbaugh
Head Wrestling Coach	Anthony Miller
Head Swimming Coach	Peggy Kile
Assistant Boys' Basketball Coach	John Hagerman
Assistant Girls' Basketball Coach	Holly Baublitz
Assistant Wrestling Co-Coach	Terry Conover (75%) Kevin Paules (25%)
Assistant Wrestling Coach	Kyle Sprengle
Head JH Boys' Basketball Coach	Jeffery Warren
Head JH Girls' Basketball Coach	Brian Leib
Head JH Wrestling Coach	Joshua Ross
Assistant Swimming Coach	David Kile
Assistant Swimming Co-Coaches	Jake Landry (50%) Daniel Brenner (50%)
Assistant JH Boys' Basketball Coach	Vacant
Assistant JH Girls' Basketball Coach	Thomas Leese
Assistant JH Wrestling Coach	Kevin Henning
Basketball Cheerleading Coach	Jessica Mummert
Wrestling Cheerleading Coach	Janelle Newark
JH Basketball Cheerleading Coach	Nicole Wolf
JH Wrestling Cheerleading Coach	Tiffany Skias

- E. Approval of the following classified substitute for the 2013-2014 school year at the hourly rate approved in the Classified Wage & Salary Guidelines:

1) Barbara DeCello

- F. Approval of the following individual for the remainder of the 2013-2014 school year to work athletic events at the established rate of \$8.00 per hour:

1) Richard Huber, Jr.

Vote by roll call on all items of personnel resulted in the motion carrying, with a unanimous vote by board members.

PROGRAM REPORT:

6. Following a report of the Curriculum Committee's recommendations read by Brent Hoschar, Hoschar moved and Sindlinger seconded the following:

- A. Approval for approximately 20 high school student council members, along with Hailey Holder, High School Communication Arts Teacher and Student Council Advisor, and Steve Richards, High School Social Studies Teacher, to travel to Gifford Pinchot State Park, July 22 – 23, 2014, for a team building and planning camping trip.

B. Approval of the following new/revised curricula:

Title	Department
English Language Arts – Grade 7	English Language Arts
English Language Arts – Grade 8	English Language Arts
English 9	English Language Arts
College Prep English 9	English Language Arts
College Prep English 9 Honors	English Language Arts
English 10	English Language Arts
College Prep English 10	English Language Arts
College Prep English 10 Honors	English Language Arts
English 11	English Language Arts
College Prep English 11	English Language Arts
College Prep English 11 Honors	English Language Arts
English 12	English Language Arts
College Prep English 12	English Language Arts
Pre-Algebra 6	Mathematics
Mathematics 7	Mathematics
Pre-Algebra 7	Mathematics
Pre-Algebra 8	Mathematics
Algebra 1	Mathematics
Algebra 1 Honors	Mathematics
Algebra 1 Concepts	Mathematics
Algebra 2	Mathematics
Algebra 2 Concepts	Mathematics
Algebra 2 Honors	Mathematics
Geometry	Mathematics
Geometry Concepts	Mathematics
Geometry Honors	Mathematics
Trigonometry	Mathematics
Trigonometry Honors with Pre-Calculus	Mathematics
Basic Introductory Statistics	Mathematics
Advanced Placement Statistics	Mathematics
Calculus	Mathematics
Consumer Economics and Personal Finance	Mathematics
SAT Preparation – Mathematics	Mathematics
PSSA Concepts - Mathematics	Mathematics
Science - Kindergarten	Science
Science – Grade 1	Science
Science – Grade 2	Science
Science – Grade 3	Science
Science – Grade 4	Science
Science – Grade 5	Science
Science – Grade 6	Science
Science – Grade 7	Science
Science – Grade 8	Science
Advanced Placement Biology	Science
Advanced Placement Physics 1	Science
Advanced Placement Physics 2	Science
Biology	Science

Title (continued)	Department
Biology Honors	Science
Human Anatomy and Physiology	Science
Science 1	Science
Science 2	Science
General Biology	Science
Computer and Information Technology – Grade 7	Technology
Computer and Information Technology – Grade 8	Technology
Advanced Placement German	World Languages

Vote by roll call on curriculum resulted in the motion carrying with a unanimous vote by board members.

Trettel noted York County School of Technology commencement exercises are scheduled for June 10, 2014, beginning at 6:45 PM, to be held at the UTZ arena of the York Expo Center.

Cable moved and Sindlinger seconded the motion to adjourn at 7:34 PM. Motion was unanimously approved by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager/Board Secretary